

VZCZCXYZ0015
PP RUEHWEB

DE RUEHMO #0680 0790845
ZNR UUUUU ZZH
P 200845Z MAR 09
FM AMEMBASSY MOSCOW
TO RUCPDO/USDOC WASHDC PRIORITY
INFO RUEHC/SECSTATE WASHDC 2454
RHMFIUU/US CUSTOMS AND BORDER PROTECTION WASHINGTON DC

UNCLAS MOSCOW 000680

SIPDIS

USDOC FOR 532/OEA/MHAMES/LRITTER
USDOC FOR 3150/USFCS/OIO/CEENIS/MCOSTA
USDOC FOR 532/OEE/MO'BRIEN
USDOC FOR 532/BIS/OEA/TWILLIS/EHOLLAND/ANALYST

E.O. 12958: N/A

TAGS: [BEXP](#) [ETRD](#) [ETTC](#) [RS](#)

SUBJECT: EXTRANCHECK: POST-SHIPMENT VERIFICATION: ELECTROCOMPLECT,
KOROLEV, MOSCOW REGION, RUSSIA.

REFTELS: USDOC 0366

¶1. Unauthorized disclosure of the information provided below is prohibited by Section 12C of the Export Administration Act.

¶2. Reftel requested a post-shipment verification to determine the legitimacy and reliability of the end-user, Electrocomplect, Korolev, Moscow Region, Russia. The company is listed on BIS license application: NLR as the ultimate consignee of 50 electronic integrated circuits and micro assemblies. These items are controlled for national security, missile technology, nuclear proliferation and anti-terrorism reasons under ECCN 3A001. The licensee is Actel Corporation, 2061 Stierlin Ct, Mountain View, California.

¶3. On February 19, 2009, ECO Moscow LES Natalya Shipitsina spoke with the Artem LNU (last name unknown), the POC provided in reftel as the ultimate consignee. Artem LNU advised LES Shipitsina that he was the intermediate consignee, not the end user. Artem LNU advised LES Shipitsina that he would contact Electrocomplect and arrange for the end use check and a POC. Later that same day Artem LNU advised LES Shipitsina that he spoke with Irina Treister of Electrocomplect and was told the export control team could contact her directly to arrange for the end use check.

¶4. On March 2, 2009, LES Shipitsina spoke with Irina Treister of Electrocomplect, and was told that she must contact Denis Podolko, Sales Director for Electrocomplect, and request a meeting for the end use check.

¶5. On March 12, 2009, after speaking with Denis Podolko on several occasions and explaining the basis for the requested end use check with Electrocomplect, LES Shipitsina was advised by Denis Podolko that Electrocomplect would not meet with the export control team, and further advised that the ultimate end users of the reftel commodity are strictly confidential and would not be divulged to the export control team.

¶6. Recommendations: Post cannot/cannot recommend Electrocomplect, Korolev, Moscow Region, Russia as a reliable recipient of sensitive U.S. origin commodities.
(FCS MOSCOW/JMARKS/PLISTON)
BEYRLI